

SOUTH AMBOY BOARD OF EDUCATION
Special Session Meeting Minutes
June 19, 2018 – 6:00 P.M. – Middle/High School Cafeteria

Mr. Simko, Board President called the meeting to order at 6:00 pm.

Mr. Frascella, called the roll:

Present: Mr. Conrad, Ms. Gonzalez, Mr. Perez, Mr. Simko, Mrs. Taggart, Mr. Walsh

Absent: Mr. Dragotta, Mrs. Kasics, Mrs. McLaughlin

Also Present: Peter Frascella, Board Secretary

Mr. Frascella read the following Public Notice:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon.

In compliance with the Open Public Meeting Law, the South Amboy Board of Education has caused notice of this meeting setting forth the time, date, and location to be submitted for publication to the Home News Tribune and posted at the Board Office, Middle/High School, Elementary School, City Hall, Library and Senior Citizens Center Bulletin Boards at least 48 hours in advance of this meeting. Members of the public who wish to address the Board will be given the opportunity before the Board adjourns for the evening.

Mr. Simko led all assembled in the Flag Salute.

On a motion by Mr. Perez and seconded by Mr. Walsh that the Board adjourned into Closed Session at 6:01 pm. Motion carried by unanimous voice vote.

Mr. Frascella read the following Closed Session Notice:

BE IT RESOLVED, pursuant to the Sunshine Act, N.J.S. 10:4-12 and 13, the South Amboy Board of Education will now meet in closed session to discuss items falling under Personnel Matters.

- CSA – Annual Summary Conference

The aforesaid subjects are within the exemptions permitted to be discussed in closed session in accordance with N.J.S.A. 10:4-13. Information regarding the Board's closed session discussion will be disclosed to the public as soon as the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session in approximately 30 minutes.

On a motion by Mr. Conrad and seconded by Mr. Walsh, the Board reconvened into the public portion of the meeting at 6:42 pm. Motion carried by unanimous voice vote.

A. BOARD OF EDUCATION COMMENTS

None

B. PUBLIC COMMENTS

None

C. ADJOURNMENT

A motion by Mr. Perez and seconded by Mr. Conrad that there being no further business the meeting be adjourned at 6:45. Motion carried by unanimous voice vote.

Respectfully submitted,

Peter Frascella

Business Administrator/Board Secretary